

Augth 4th 1789

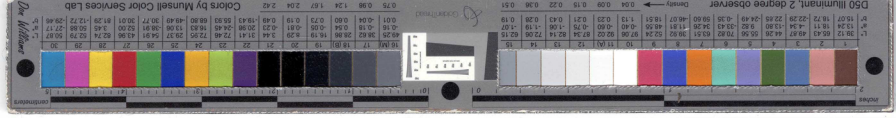
Let John Marshall have the Encyclope=
=dice upon the usual security

Zachariah Poulson

Librarian

Joseph Pouchall

Ben^m Boutney



7438.F.6

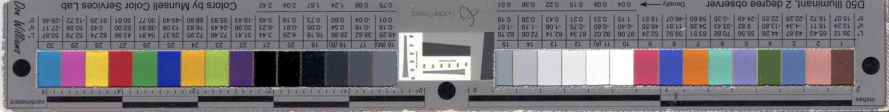
~~European Mag. vol. 6~~

Encyclopaedia Britannica

Please let Peter Rintgen have the above Book on

the usual Terms -
L. L. Pacher, Junr

Thomas Parker
Burg. Postmaster



Royal Societys transactions

Vol 38

pt. 1. 49

55

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Permit Moses Bartram to take out of
the Library the Encyclopædia britannica
on the Terms prescribed by the Directors.
2^d Mo. 21. 1789. *The Morris*
To Zachariah Poulson jun.
Librarian *Joseph Paschall*



74356

(15.)

The abating & renting Committee report that they have agreed for forty pounds ^{to commence from the 1st of Aug^r last} for the Library Apartments — and to receive fifty Pounds ^{from the 1st of Aug^r last} from ^{Hutchins} Joseph for the buildings on the old Union Library Lot — the Rent to commence from the 1st of Aug^r last —

An amount presented from Joseph Crutcher was allowed & an order drawn on the treasurer for £. 9..12..10 ¹/₂ the amount of it.

Another account for £. 5..16..8. presented by Joseph Hutchins. for work done at the Lake Union Library and another for £. 8..16.. due to Caleb Bugles were also allowed & orders drawn on the Treasurer for the respective amounts.

Another order was drawn in favor of Lachariah Poulson the Librarian for £. 15..

Leave was given to transfer the share belonging to the estate of Samuel Bury dec^d. to Amos Wickenham in trust for his Son Richard H. Wickenham, a minor, ~~that~~ the share late of Adam Hubley which was transferred to John Tappan for the purpose of conveying it to Jeremiah Parker to Jeremiah Parker ^{by Curtis Clay & John Tappan} that of Benjamin Towne to James Smith and from James Smith to Curtis Clay and the share belonging to the estate of Samuel Mifflin dec^d. to Matthias Harrison in trust for Samuel Mifflin Francis a minor.

It was agreed to admit Abraham Carlisle as a member and to exonerate him from ~~the payment of the~~ one year annual payment in consideration of two fold ^{of} 15 Silver & 1 copper Coin & an antique box, the whole estimated by him at £. 10..10..

16.)

Present were received of a set of Dunlap's
papers from July 4. 1778 to the 24. Aug. 1779. from
Joseph Cooks Wall & Sellers for 1779. & Bradfords
for the same year from Joseph Cooks banks
for which the Librarian was desired to thank him.

The following letters & resolves were rec.
(Insert both) whereupon it was resolved that
Josiah Hewes & John Knipfey &c. as

At a Meeting March 5 - 1789

Present Josiah Hewes, Doct Parke, Benj Gibbs, Mord
Lewis, Benj Poultney, Ruth Wistar, Thomas Morris, the
Treasurer & Richard Wells,

The Lot Committee report of conversation with the
Norris Family who expect to be ready to make a
title to a purchaser very shortly, and they proposed a
Price higher than was limited by the Board - but on
being informed that a considerable Abatement must
be made, ~~where~~ the Committee were informed a
definite Price would be named to morrow Morn.

A Letter from Rufus King was produced expressing
his Ignorance of the Books, ^{not} being returned to the Library
and he hath directed Payment of as much Money
"as will up lace the Books & satisfy the Laws of the Cong^y"
agreeably to Instructions forwarded to Isaac Whartin
to whom the Secretary is requested ^{to} apply for and
acquaint him under the peculiar Circumstances of the Case

the board agree to discharge the Note on his delivering ⁽¹⁷⁾
to the Librarian a New Set of Grofses Voyage ^{2 Vol.} and
Andrews on France 1 Vol: on paying the Cost thereof

The Librarian reports the Transfer from Tny to Parker
is recorded also the Transfers to Amos Wickham, &
to Curtis Clay — the transfer from Sam^d Mafflin Kier to
Matthew Harrison is not recorded neither the Share
admitted to be allowed to Abra² Carlele. —

The Committee appointed to wait on Doct^r Frankles
President of the Philo^s. Society report they delivered an
Extract of the Minutes of last Meet^g. agreeably to
Order —

Application was made by John Tuck to purchase
a Share ~~in~~ in the Library for his Son George Tuck
which is agreed to, the usual Security during
his minority being taken —

Two Acc^{ts}. were produced by Joseph Paschall for
the amount of two Bills for mending Pavements
at the Union Library and for a Sheet of Lead for the
Floor in the Library Room under the Stove — amts.
~~in them~~ together to L2.8.5 for which an Order was
drawn

Doctor Paske del^d. to the Comp^y a Present from Cap^t
Peter Reeve ^{the first} of three Years of the Pennsylvania
Chronicle published by W. Goddard for which the
Doctor is requested to return the Thanks of the Comp^y.
~~that the Comp^y will be obliged to the Doctor to do so~~

18)

At a meeting April 2. Present

Josiah Hewes, Richard Wells, Thomas Morris,
Othocai Lewis, Thomas Parke Benj:
Pouetney, Joseph Parshall, John Kain
the Treasurer.

The Committee for the purchase of the Chesnut
Street lot are continued for the reasons given
in the minute of the last month.

The business relative to the loss of certain books
by Rufus King not being complicated agreeably
to the directions of the last meeting is continued
under the attention of the Secretary.

~~I have~~ Upon a representation that the share
stated in the minute of February 5. to belong
to the estate of Samuel Clifflin ^{see?} was by
him devised to his widow ^{since dec.} Rebecca, who
afterwards married Genl. Brodhead and
~~conveyed~~ having by deed of settlement
previous to her marriage reserved a power of
disposing of her separate estate by will, devised
her share to Rebecca ~~her~~ and daughter the
wife of Chaddler Harrison who ~~was~~ ^{is} desirous
of transferring it to S. C. Francis, leave ~~was~~ ^{is}
given accordingly by that the said Samuel
Clifflin Francis, in finding the usual
security shall be admitted ^{a member} ~~accordingly~~.

The Secretary has recorded the share purchased
by George Field whose father John Field has given
the requisite security, but that no application
having been made on the part of A. Laflin, no

records have been made of his administration

The ~~Secretary~~ Treasurer reporting that balance of £79.15.- due on account of rent from Andrew Brown, since the 4th Aug. 1888 for which he cannot obtain payment. It was resolved that notice be given to Mr. Brown that unless the debt is ~~discharged~~ ^{discharged} in ~~one~~ ^{two} months the account will be put into the hands of an attorney.

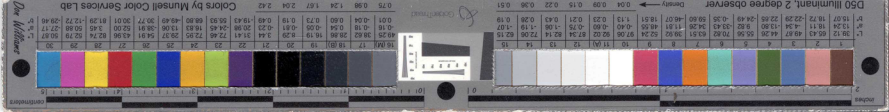
Mr. Lewis & John Kaighn were appointed a Committee to see the Treasurer's & Librarian's accounts & report to the next ~~adjourned~~ meeting.

The Secretary is desired to publish the usual advertisement of the annual election on the first Monday in May next.

A present of a pamphlet entitled "Dissertatio physiologica inauguralis" by Dr. George Buchanan was received from the author for which the Librarian is to return thanks.

An order was drawn for £.50.- in favor of the Librarian for an account of the printing carrying on for the Company.

The board adjourned to the last Thursday in the present month.



~~At a meeting June 29~~

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At a Meeting April 30th 1789

Present Mordecai Lewis, Benj^r Poultney, D^r Paske, Benj^r Gibbs,
Joseph Paschall, John Haigher, Thomas Morris, Nick Wells

The Committee on the Business of providing a Lot for the
Library have not completed ~~the~~ it —

Report is made that Payment has been made to the Librarian
for the Value of Books lost by Rufus King Esq^r One Pound
sixteen Shillings & is credited in the ^{Librarian's} Account with exp^t

The Time allowed to Andrew Brown not being yet expired
his Balance of £79.15 is held under Care of the Board
to obtain

~~The Committee on the Accounts report a Settlement
with the Librarian & Treasurer — and that there
is a Balance of three hundred & forty five Pounds
seventeen Shillings & ten pence in the Hand of the
Treasurer and Fourteen Pounds seven Shillings
& four pence halfpenny in the Hand of the Librarian~~

~~That the Value of the Stock is as follows
here insert it —~~

The Committee on the Accounts make the
following Report
here insert it

The following Presents were delivered at the Table

3 Fishhook, from Owyhee by Rob^t Jackson
1 ditto — — — — — by Charles Jackson

20 Copper Coins of various Countries
and a Copper Plate of Westminster
Bridge — — — — — } by George Swift

for which the Board returns their Thanks

21.)

A Transfer from the Heirs of Sand Bonnell
to Charles Bonnell was produced & approved of

May 7th - 1789

An Election for ten Directors & a Treasurer having been held
agreeably to Charter on the 4th Instant The following
Persons are returned by the Judges of the Election viz:

Jonah Hewes, Joseph Paschal, John Haigher, Thomas Morris,
Thomas Parker ~~James Morris~~, Mordecai Lewis, Ruth Wistar,
Benjamin Gibbs, Perry Poultney, Directors & Samuel Cook
Treasurer

William Rawle was chosen Secretary at the same Term
as last Year and the Directors being desirous of having
the Library open ~~every day~~ ^{on every day} they proposed a Price for the same
to the Librarian who requests until the next month to consider
the same until then he is continued at the same Salary as
last Year

~~The Treasurer reports having furnished a Copy of the Minute
of the 6th of April 1789 to Andrew Brown
of April 2^d having been furnished by the Treasurer who
is requested to proceed to recover the money if not paid by the Term
limited~~

The Treasurer reports that he furnished a Copy of the Minute
of April 2^d to Andrew Brown -

Report being made that the Title to the Lot in Chestnut Street is
expected to be ready in the Course of the next month the Board
now agree to call a general Meeting of the Members and
~~propose to call a general Meeting of the Members and~~
~~propose to call a general Meeting of the Members and~~
~~propose to call a general Meeting of the Members and~~
requesting a Committee to
prepare an Advertisement for publication
giving Notice of the Intention
of building and of the intention that for this Purpose it may
be necessary to make Sale of some of the Estate of the Corp^y

An Order was drawn on the Treasurer in favor of Rich^d Wells for Ten Pounds two Shillings and eleven pence for sundry books by him purchased for the Library as ~~the~~ Bill entered in the Invoice Book - also

An Order in favor of Abre' Carlele of Four pounds four shillings & ten pence being for Brass Frames for the Medals &c. -

And An Order in favor of Jos. Parshall for sundry repairs to the Necessary & Pavement to the Union Library building amounting to Six Pounds six Shillings & one penny -

At a special meeting held May 21. present Josiah Newes Richard Wells Mordecai Lewis Inuph Parshall Thomas Parke Richard Wistar Benjamin Gibbs John Haighw the Treasurer

Richard Wells, Thomas Morris & B. Gibbs & John Haighw were appointed a Committee to prepare an estimate of the expenses of erecting a suitable building on the lot proposed to be purchased and to make enquiry as to the number of shares that may be disposed of or other funds provided for the occasion.

The board adjourned to Thursday the 28th instant when the Committee are to report

23.)

May 28 - 1789

At an adjourned Meeting the present M^{rs} Lewis, Jonathan Reeves, Dr Paske, Rich^d. Wistar, Jos^{ph} Pashall, John Haigh, R^{ob} Wells, Ben^{jamin} Poultney, Tho^s Morris.

The Committee reported an Opinion that it would be very practicable to procure an hundred Shares, and that they had consulted with David Evans Carpenter on the Expence of a Building 68 feet front & ^{about} 46 feet deep who attended with a Plan & ~~an~~ an Estimate of the Brick work but the Estimate not being complete the Board agreed to adjourn to ~~Monday~~ the 30th at 7 o'clock.

May 30 - 1789

At an Adjourned Meeting - the Weather was so extremely wet that there were only a very few Members met -

David Evans attended with an Elevation of a Building ^{of the expence of the building without allay} and an Estimate very minutely made amounting to £1999.18 -

It was agreed that Rich^d Wells should prepare an Statement of the Estimate of the Building and the probable Mode of defraying the Expences - and that the Secretary should be requested to open the Business at the general Meeting, to be held on the 1st of next Month pointing out to the Company the Importance ^{& necessity} of the Undertaking

June 1 1789

At a General Meeting this Day

Sept 4th 1789

(24)

At a Meeting of the Directors - Present, Thomas Morris,
Mord Lewis, John Haigh, Jos: Parball, Beryl Poulney,
D^r Pothe, Rich^d Winter, & Rich^d Wells & the Treasurer

On reconsidering the Subject of opening the Library six
Times a Week the Board now think it best to postpone
the same on Account of the great Business of Building
In the mean time Zacharias Poulson jun^r is
continued Librarian on the ~~for a full term~~
terms of last year

The business of Andrew Brown was continued
Richard Wells of Thomas Morris the Committee
appointed on the 7th ult. to call a general
meeting for the purposes then mentioned
reported as follows - (Insert the minutes)
The Secretary reported that he had recorded
the act passed agreeably to ^{the} Laws of the Company

In pursuance of the directions therein
contained Richard Wells, Thomas Morris,
& John Haigh were appointed a Committee
to make enquiries with regard to the ^{lowest} price
on which materials may be had &
contract for building ~~the same~~
and the directors generally are requested
to procure as many purchasers of shares
or voluntary donations for the occasion as
they can effect.

Applications from the following persons
who have ~~been~~ ^{been} desired to purchase shares in furtherance
of the preceding design were received & admitted

Leave was given, on application, to transfer the
share of Meertake & Jeremiah Elpheth deed by
Hannah Elpheth, sole ex^r to Josiah
Elpheth -

of the estate of Andrew Robeson dead
by Mary Robeson & Wm Lewis ex^rs to Robert
C. Hobart -

of Christopher Ludwig to Richard Whitehead
of Adam Clauffer to Alexander M'Gregor
of Isaac Bonnell to Rebecca Clifford, ~~who~~
^{the latter} being a minor, it was directed that
security should previously be given.

The Secretary has recorded the
~~transfer~~ transfer from Uriah Woolman
to William Lippin cth - of James
~~Bonnell to Charles~~ Hannah Sarah &
Samuel Bonnell to Charles Bonnell
~~per~~ Robert Todd by J. M'Callough his atty
to John Winton the Certificate to
Abraham Currier

~~And~~

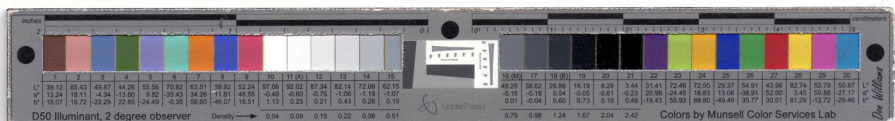
The order was drawn in favor of the Secretary
for £. 6- for a year's salary of in favor
of Caleb Buglass for £. 15. 16- in full
of his auct. for May 6.th 1789 -

The following presents were recd
a vial of scorpions from Nathaniel
Forbes - two Fishes from M^r Williams
a piece of rich made up Berby kee
from Robert Jackson - a red feather
from S^r Parke.

The Committee of Correspondence was
requested to order an impression
of books in ~~the ships~~ from London
to the value of £. 30 of feeling
~~fund an~~)

They reported the receipt of the
following letter & Invoice of books
rec^d by the Pigeon (Dissenting)
and it was also reported that the
books have been labelled & placed on
of the shelves

Adjourned to the 11.th inst.



27.)

A special meeting pursuant to adjournment held June 11th 1889 -
 Present Richard Wells, Mercedes Lewis
 Benjamin Gibbs Thomas Morris
 Benjamin Poulterey Thomas Parker
 Richard Winter Joseph Parhall John Kaijer
 The Treasurer

Report was made that since the last meeting the following persons have on the application of several of the Directors agreed to purchase shares, who are now respectfully approved of and are directed to be admitted as members - viz

- | | | |
|-----------------------|----|-------------------|
| Thomas Norton | 15 | Abijah Lawes |
| Daniel Richards | | Caleb Lowner |
| Daniel Trotter | | David Lewis |
| Philip Care | | J. Donaldson junr |
| 5. Joshua Jefferson | | Henry Johnston |
| William Field | 20 | Robert Stevenson |
| Charles French | | Joseph Richardson |
| John Duffield | | David Lenox |
| John Bladden | | William Foxe junr |
| 10. Thomas Forrester | | Thomas Wingatroyd |
| William Smith | 25 | Richard Ruddle |
| John Smith | | Daniel Tyson |
| James Smith junr | | Walker Stewart |
| Samuel Scotten | | James Cox |
| James C. Fisher | | |

John Mason
John Ross
Henry Hill
May^r. Miller
James Mulligan
~~Nathaniel~~ Forbes. minor.
Geo. Latimer
Wm. Allibone
Wm. Bingham
Benj^a. Morgan
— J^r. D. Cox
Joseph Yerkes
Samuel Clark
Thos. Arnhat
Wm. Wistar
Catherine Wistar

(50)

Wm Forrest. his Father's security
Jesse Walen
Godfrey Aaga
Wm Dawson
Andrew Douglass
Benedict Dorney

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Thomas Bartow	Job Bacon
30 William Colwell	45 Charles Moore
Joseph Inskeep	
John Marshall	Gideon Hill Wells
Joseph Budd	Israel Whelan
Paul Beckwith	John Fries
35 Solomon White	Richard Vaux
James Vanuxem	50 Joseph I. Miller
Edward Pennington	Robert Patton
Isaac Stroud	John Nicholson
Ann Tuleen	David Kennedy
40 James Calbreath	Charles S. Bunting
George Ludlam	55 William Sheaff
Lamont Sikes	Elliot Perot
John Perot	George Wescott
	Joseph Ball
	Joseph Snowden
	60. Joseph North

And the Directors, the Treasurer & Secretary in order to complete the business in question having assumed upon themselves to procure suitable purchasers of the nineteen remaining shares and rendering themselves answerable for the same to the Company it was thereupon resolved that the purchase of the both of execution of the building proposed be proceeded upon with all convenient expedition

29.)
Whereupon it was resolved that Richard Wells,
J. Winkkaigher & the Secretary
& Thomas Morris shall be a Committee to
prepare a suitable plan & elevation of
the building to make enquiry with regard
to the best method of procuring materials
engaging workmen & to call ~~the~~ a
special meeting of this board ~~when~~ ^{from time to time}
~~as~~ as they shall find it expedient

Dorset Parke & the Treasurer were appointed
a Committee to ~~advise~~ ^{apply to} the executors of
Abraham Claypoole ^{relative to} the legacy of
£100, which the Directors are informed
was left ~~to~~ by the last will of ^{Mr.} A. Claypoole
to the Company

The Treasurer was requested to
collect ~~the~~ ^{the} money of
apply to the purchasers of new shares

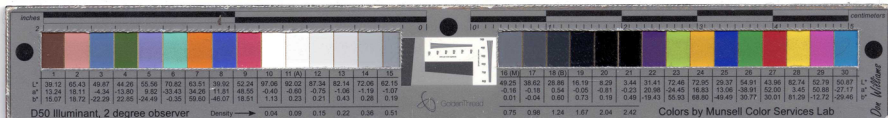
June 15. 1789. Present, at a special meeting, Rich and Wells, Benj: Poulteney Benj: Gibbs, Mordcai Lewis Joseph Parcell Thomas Parke Thomas Morris & the Treasurer John Kaighn

~~It was resolved that the building proposed be forty eight feet in depth and seventy feet in length —~~

The committee appointed at the last special meeting reported that they are not yet prepared to produce ~~an elevation~~ ^{of the proposed building} but expect to have it very shortly in their power. That ~~little~~ scantling may now be had on very reasonable terms from a person in New Jersey.

It was thereupon resolved that the building ~~proposed~~ be 48 ft. in depth & 70 ft. in length & that the committee be authorized to contract for a ~~little~~ scantling on the ~~lowest~~ best terms in their power

Applications were made on behalf of the following persons who since the last meeting have agreed to become members ~~on terms~~ and who are to be included in the number approved by the Directors &c



31.1

Arthur Howell
Rumford Daves
Job Butcher

Isiah Swainley
George Rutten

- The board spent to their admirations -



The meeting July 2^d present

Richard Wells Thomas Morris Thomas

Parker John Kaighan Joseph

Parshall Richard Wintars & the

Treasurer adjourned to ~~Sunday~~ next
July 6th

On the 6th of July ~~Thomas~~
Parker, Joseph Parshall, Isiah Newes
Thomas Morris Mordecai Lewis Richard
Wintars & Richard Wells -

Application in behalf of Ed Gustavus
Riesbeck & Edward Shvemaaker to be
admitted ^{on a} new members were
received & assented to. The latter
being a minor pecuniary is to be
given -

(32.)
~~The following~~ draught of rules for the
conduct of the Library having been
submitted by the Catalogue Committee was
with some alterations adopted as follows

(Insert them)

An order was drawn in favor of the
Librarian on account of the ^{printing} the Catalogue
for the sum of £. 60⁰⁰

Adjourned to Wednesday the 8th July

At an ^{adjourned} Meeting the 8th July 1789 Pres^t. J. Newer. M. Lewis
J. Kaighn T. Parker E. Wistar B. Poulkney J. Paschall R. Wells
of the Treasurer

No Money has been p^d by Andrew Brown - the Committee are
now instructed to inform him that unless he makes an Essay
towards complying with the easy Terms proposed ~~to him~~, they
are to proceed & recover the whole without Delay

The following ^{Transfers} have been recorded since the last Report -

~~A Transfer~~ from Sam^l Vaughan to Sam^l Vaughan jun^r

from John Britton & Isaac Boncall to Rob^t Clifford

from Sarah Wistar to Thomas Wistar

from Mary Robeson & W^m Davis to Rob^t & Hobart

from Christo^p Ludwick to Rich^d Whitehead and the

following Certificates for new Members have also been recorded

here insert them (26 new Members)

The Committee of Correspondence report they have sent ~~an~~
^{out correspondence in} ~~of books~~ to London & that they had promised their Agents in
London an immediate ~~return~~ ^{as much money as will purchase}

An Order was now drawn on the Treasurer for thirty
pounds Sterling & delivered to the Committee -

The Committee on Abraham Claypoole's Legacy report an Extract
from the Will, & that they had written to the Executor John

39.) ~~Letter~~ of Neshamony, but had rec'd no answer — they
are continued — here insert the Extract —

The ^{Building} ~~Board~~ Committee report they had agreed for
the Price of three pounds & thousand —

Leave was given on application to transfer
the share of Ezekiel Edwards deceased by
John Field & John Thompson ^{his exors} & Griffith
Edwards —

A letter ~~was received~~ from Joseph Hutchins
tenant of the Union Library ~~Company~~
complaining that his rent at ~~the property~~
was too high & offering £. 37. 10. ^{was} ~~permitted~~
to Mr. Newen. T. Parke. J. Parshall.

It was agreed to accept of Joseph James
"The designs of Miss Jones, 2 vol. ^{in one} in folio
bound in morocco leather as a consideration
of a share of certificate was directed to be
made out ~~for~~ accordingly.

The hearer reports the forfeitures of
the following shares

John ~~Thompson~~ Baldwin's estate
Henry Fisher.
Samuel Morris.

The following presents were received
From Matthew Carey — Two Humphreys's poems
published by him self

General Lacey. A remarkably large
boars tusk.

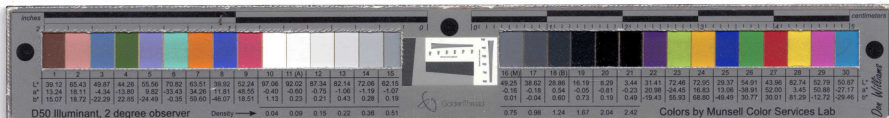
Chee Miller, two large claws of an eagle -
The rattle of a rattlesnake
a piece of asbestos &
a stone dart

William Vicary - Two pieces of Ojibwa cloth
a fishing line & two hooks -
Three Shells &
Sifters of quills

Margaret Morris - The skeleton of a mouse & a
polished Indian battle axe

In a representation of names
in our enclosures arising from persons
who are interested
in the library room to
purchase books the following instructions
were given to the Librarian
Insert them

Power was given to the building Committee
to contract for brick & stone.



At a special meeting July 20th

Present Richard Wells, Mordecai
Lewis, Thomas Parke, John Haigher,
Benjamin Poulteney, Thomas Morris
~~Mordecai Lewis~~, Joseph Parhall
Richard Wistar, the Treasurer

Applications of Peter Blythe

of Telfair Co. to be admitted
to purchase shares were presented to.

The board adjourned to the 22^d. inst.

At a special Meeting July 22 - 1789

Present D^r Parke, R^d Wistar, Tho^s. Morris, Mordecai Lewis, Ben
Poulteney, J^r Parhall, John Haigher, Rich^d Wells, & the
Treasurer -

Several Elevations were produced and after examination
two were selected which it was agreed should be laid
before such Carpenters & Masons of Judgment as the Committee
to be appointed shall think proper in order to obtain
their Judgment of the propriety of the Elevations
~~the to be reported to a special meeting~~
~~which Committee shall procure an Elevation & Plan to be laid before the Board~~
~~and the Board shall proceed to consider the Distance from the~~
The Board proceeded to consider the Distance from the
Street which it will be necessary to place the
Building when it was determined to have the Front
Seventeen feet nine Inches from the East Side of
Fifth Street ^{provided} ^{adjoining} ^{as it is} ^{can}
It was also agreed that the South End of the Building
shall be fixed four feet from the South North Side
of the Street or Court at the South End of the Lot
Thomas Morris John Haigher & Richard Wells ~~and~~ ~~are~~
& the Secretary ~~who is requested to write with them~~ are ap.

pointed a building Committee for the purpose of taking
Advice respecting the Elevations and to carry into
Execution ~~the same~~ ^{the Building} as soon as the Lot is secured
for which Purpose the Committee are requested to D. Logan
The Committee are requested to prepare an Elevation
& Ground Plot after consulting with the Mechanics
and call a Meeting of the Directors to ~~lay~~ ^{consider} them

At a ^{special} Meeting July 30th 1789 Present -
Jonah Hewes, D. Parke, Tho. McKerris, Rich^d Wistar, Mord^d
Lewis, John Hargis, Jos. Paschall, Bury Poultny & Richard
Wells & the Treasurer

The building Committee report a Conversation with D^r
Logan and that ^{a Lot of} 22.5 feet deep 10 Inches may be procured at the
Rate of one hundred Dollars per An. They also Report that
the two Corner Lots have been sold by the Sheriff & have
fallen into the Hands of Mary Norris so that she is now
ready to ~~convey~~ ^{make a Title to the Company} -
It was now agreed to take the Lot from D^r Logan & the Committee
are instructed to complete the Bargain & procure the Deeds -
for this & the ~~other~~ Lots of ~~the~~ Mary Norris and ~~to~~ to proceed
to have the ~~Foundations~~ Cellars dug out as speedily as possible
in order to carry up the Building ~~upon the~~ ^{on an Examination of the Plans & Drawings now}
~~to the Board~~ ^{produced} ~~which~~ ^{the Board} ~~are~~ ^{are} determined ~~to~~ in Favor of an Elevation
presented by D^r Thornton with an alteration in the Stone
Basement ~~and~~ ^{Ornament & Dispositions} and some ~~various~~ ^{various} Deviations in the
~~mouth~~ of the Doors & Windows

The Committee are empowered to engage a proper Person
to superintend the ^{Delivery & Care of} Materials ~~for a just~~ ^{in the} such
An Order was drawn on the Treasurer in favor of Rich^d
Wells - for Two hundred Pounds to be applied to the
Use of the Building to be accounted for ~~them~~ by the Committee.
Application was made to admit David Jackson a Member
of the Company which was agreed to -

37.

26
26
55

A special meeting Aug: 5 - 1789 Present
 Dr Parke, John Haighn, Jonah Hewes B. Poulney, J.
 Patchall, R. Wistar, B. Gibbs, M. Lewis, Ruth Wells
 & the Treasurer -

It was moved & seconded to reconsider the Distance
 which the Building shall stand back from the Street
 when ^{now} it was agreed ^{to be 20 feet} ~~that the front of the building~~
~~the Building extending from corner to corner shall~~
~~be twenty feet~~

At a stated meeting Aug 6. 89
 present Jonah Hewes Ruth and Wells
 Thomas Payke B. Poulney,
 R. Wistar ^{Elmdenai Lewis} J. Haighn J. Patchall
 & the Treasurer.

The loan of Andrew Brown (from whom no
 money has been received) was continued
 under the same care

Sumner reports that he has received
 from John Swift the legacy of £100. left by
 A. Claypole - with three years interest

The Committee on J. Hatcher's letter
 report that they have agreed to demise
 the Union Library ^{to him} for one year from
 the 1st inst. at £40 p. ann.

~~The building Committee have engaged ~~and~~
common brick at 1st and Stock brick
at 2nd and 3rd and stone at
4th perch~~

Secretary reports that the certificates
of the following persons (29. in number) have
been received

An order was drawn on the treasurer
in favor of Abner Lewis for 13/7
freight of books of the Pigeon.

Presents were made by the following
persons -

From Joseph Banks Banks - a Latin Bible
printed in 1579.

From George S. Moore - Godfrey's Poems
of Burnett's Sermons

From Dr. Rush - medical inquiries &
observations -

From Meditacion - a dyed & stuffed
snake skin of a species called
the Bayland Rattle snake
for which the Board acknowledge their
obligations -

An order was drawn in favor of the
librarian for £. 15. one s^t. salary -

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At a meeting Sept. 3. 1789 Present
 Josiah Hewes. ~~Richard Waller~~ Joseph

~~Parshall Rich and wife of Benjamin Gibbs
 Thomas Morris Thomas Parker~~

~~Charlotte Lewis & Benjamin Porteney
 Richard Waller & John Haighus~~

all the directors & the Treasurers.

Leave was given to send a transfer from
 Buckridge junr & William Masters of $\frac{2}{3}$ of the
 share late Swan Morgan's - to Thomas Bond
 who in his own ~~right~~ ^{right} was entitled to $\frac{1}{3}$ of
 from Thomas Bond to Edward T. Cushman
 Esquire

to transfer the share of Paul Beck junr to
 Hugh Elly

To accord the devise of John Roberts died
 to his son Robert Roberts -

Secretary reports that Certificates of the
 following persons (in all n^o. 64) have been
 recorded in

An order was drawn on the Treasurer
 for £. 20. one half years rent due the 1st July
 last to the Carpenter's Company

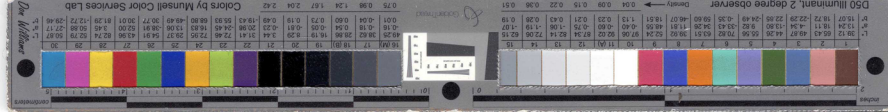
The ~~share~~ ^{Conveyance} from Mary Norris to the Company
 of a lot of ground on Cherrnut Fifth Street 55 ft. x 8.
 on Cherrnut 225 ft. on 5th Street ^{appropriated} ~~on which an~~
 annual rent of 240 Spanish dollars payable
 on the 10th day of August forever ~~was~~ ^{is} reserved
 was produced & duly executed - and was also

40

The conveyance from George Logan & Deborah
his wife for a lot adjoining on the East to
the last mentioned lot containing 27 ft. 10
^{on which a grant of 100 dollars payable on the 1st of August forever}
^{as an interest} in the west street of 22 ft. in depth, and
The committee reported that the ~~two deeds~~
~~in the form of the company had been~~
common seal of the company had been
duly affixed to the ~~two deeds~~ ~~recorded in~~
~~the~~ counterparts ~~recorded in the books~~
They were directed to be recorded & deposited
with the Treasurer

Richard Wells, Thomas Morris, John Kaighn
Thomas Parke & the Secretary were appointed a Committee
to let upon ground ^{of company & square} ~~at~~ forever so much of
the lot above mentioned as lie on Cherry
Street to a depth not exceeding 100 feet
from Cherry Street ^{an average} at a price not less than
three dollars per foot reserving the brick building
now on part of the lot -

The building Committee reported
that the first stone of the ~~Battle~~ Edifice was
laid on the 31st of August last. That upon the
suggestion of Dr. Benjamin Franklin a
large stone was prepared and laid at the
South West Corner of the building with the
following Inscription composed by the Doctor



221

except so far as relates to himself which
the committee have taken the liberty of
adding) to it. (Inscription.)

~~Under which~~ the following medals
were deposited in the stone
(Annot of the medals)

Information was given by Mr. Haigh
that Mr. Wm Bingham, having heard the
intention of the directors to erect a statue
^{in white marble}
of Dr. Franklin as the founder of the
Library in a niche in the front of the
building, ^{was willing to furnish it at}
~~was ~~then~~ willing to contribute~~
~~his own expense.~~
~~to the expense of it as far as 300 pounds~~
John Haigh, Mordcai Lewis, Joseph Parshall &
S. Burke were appointed a
committee to wait upon & confer with
him on the subject.

The Treasurer reporting that no
money had been received from Andrew
Brown the business was continued under
his attention

A present of a barrel of Coal from
Nathaniel Forbes —

And of some Wafers from of the kind used
in the ceremonies of the Roman Catholic Church
from Abraham Fairlie for which the
Librarian is to express the thanks of the board

H3
adjourned to the 5th

Sept 5, 1789 Present Mord. Lewis, J Paschall, Josiah Hewes,
B Poultney, D Paske, John Thagfin, B Wester, Thomer
Morris, Bery Gibbs, ~~Prwells~~, & the Treasurer

on the Subject of a Statue
The Committee ~~was~~ appointed to wait on W Bingham, report
a Conference, the Result of which was that it wd be necessary
for the Directors to furnish him with a good likeness, of the
Doct^r Franklin, and also ^{to} determine upon the Design as
well as Size, Mord Lewis, J. Paschal, D Paske Thagfin, ^{& Richard Wells} are appointed
a Committee for this Purpose

The Building Committee inform the Board that considerable
Demands are expected to be made on them for Stone, ^{Bricks}, Scambling,
Digging the Fellas, & Masons Wages, &c. - An Order was
therefore drawn in Favor of Richard Wells ^{one of said Committee} for
Two hundred Pounds

Application was ~~made~~ made to admit John Warder
& Leonard Dorsey as members which was agreed
to

Oct^r 1 - 1789 - Present, Mord. Lewis, Josiah Haves, Th^s
Morris, D^r Pasche, Benj Gibbs, John Thagborn, Rich Wells
& the Treasurer -

Report was made that no Applications have yet been
made to take any of the Lots -

The Committee on the Statue report that they have
understood - D^r Franklin w^d. approve of a Gown for
his Dress & a Roman Head - ~~if the Company can deter-~~
~~mined to procure a Statue~~ - the Committee are
continued -

Andrew Brown proving Insolvent the Balance due
from him must be considered as lost, at least
for the present -

The Corresponding Committee report ~~the following~~ ^{a.} Letter from W^d Dillingham
with an Invoice Books and to L^d J^r. S. 2. Sherd.
of the Pigout - the Labelling Committee are re-
quested to number & put them on shelves

A Silver Medal struck by Order of Congress on the
taking of Stony Point & a Copper Medal struck by
order of D^r Franklin in P^raise commemorating
the Capture of Burgoyne & Cornwallis's Army
were presented ~~by~~ ^{from} to the Library by D^r Franklin
with a printed Description of the latter - for which
the Board return their Thanks & B^r Wells ~~for~~ requested
to convey them -

The Directors having adopted D^r Thornton's Elevation
for the Building - the Secretary is desired to make
out a Certificate for a Share in the Library according
to the Terms ~~proposed~~ ^{proposed by the Directors} -

^{Thomas Carstairs}
The Elevation The Carstairs having presented se-
veral Elevations, which stood next in Order of Honor
to D^r Thornton's, the Board agree to present him
Two Pounds for w^d. an Order was now drawn
on the Treasurer

45. The Catalogue being now finished (except the Engraving)
the Board agree to fix the Price at 7/6 - and
that an Advertisement be inserted in the Papers &
for the ⁱⁿ Members information of the Members
~~and to be delivered except for Cash~~

Lachar^{ick} Poulson^{junior} presented his Account for printing
the Catalogue - am^t. to ~~L 160~~ L 229. 1. 0. of w^{ch}
L 60 has been paid, the Catalogue Committee are
requested to examine the Acc^t. & report

Application is made to transfer ^{Alex^r Woodrope} Darcy's Share
to D^r ^{John} Swing which is ~~approved~~ allowed

An Order was drawn in favor of ~~the~~ Rev^d.
Wells of the building Committee for Two
hundred Pounds -

~~Rev^d Chapman~~

At the Request of the building Committee
Dr Parke is added to them

Eden Thoburn applied for admittance as a
Member which was agreed to -

775. 15. 11

12 -

12 - 7. 0

800 - 2. 11

78 Miller

37. Brichlauer

910. 2. 11

34

- Board

944. 2. 11 -

Mr Woodrope's share was transferred to Mr Swing - 12/6

Novem. 5. 1789 Present

Tho. Morris	Benj. Gibbs
Rich. Wistar	Thos. Parke
Benj. Poultney	Josiah Bowers
Morde Lewis	John Knight
Jos. Paschall	Treasurer

No applications are yet made for the lots

The Committee on the Statute are continued

The Committee of correspondence are desired to order books to come in this spring to the amount of £25⁰ consisting generally of the periodical Publications. They are also requested to send a Catalogue to Wood & Dylwyn on to each.

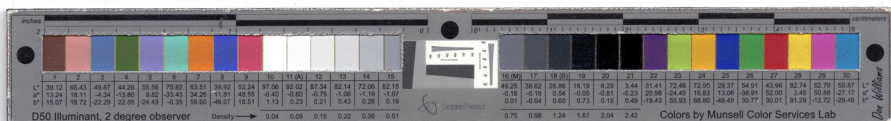
The Catalogue Committee have not examined ^{Lachryan} Pondim^{ious} ^{ious} but will attend to that service report at our next meeting.

~~At the same time an order was sent drawn on the Treasurer for £50. in favour of P. Poulton & Co.~~

The building Committee reporting a further want of money an order was drawn in favour of Dr. Parke for £400 for their use.

Applications were made ^{for} shares for the lot of persons who were approved

Thomas Fitzsimons	Cap. Thomas Mason
James Oldden	
Andrew Harris	
Pearson Hunt	



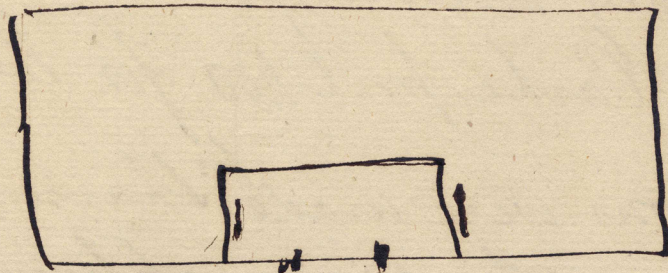
47

On motion it was agreed that Certificates may be issued from time to time to each of the following Persons, Carpenters & Bricklayers who are engaged in the building of the Library, the Amos. of which to be deducted from their Accounts on a Settlement, and the Treasurer is desired to deliver the same to the Building Committee —
 And here insert their names.

David Evans for Charles, Wm Garriques, Jos. Hastings, Vukob' Hicks, Geo. Justice, Tho' Mitchell
 Wm Nash Joseph Ogilby Saml Pancoast Jos. Rakestrom Allen Ridgway
 Matthias Sadler Joshua Smith Chas Sander Jacob Sander, Benj Taylor, Enoch
 Taylor Wm Williams John Robbins, Joseph Govee for his son William

The building Committee are instructed to take measures for selling the Union Library & for selling or letting on ground next the hot box fifth Street belonging to this Institution.

The following Presents were made
 A Bottle with three Tarantulas, another with two Scorpions and a Tarantula nest by Mrs. Mackie;
 A small statue Image, by John Palmer.
 which were accepted with Thanks —



(At an Election held at the Expositors-hall, on Monday the 5th fourth

Joseph Paschall & Mordecai Lewis the Committee
of Aud.^r Report

That they have examined the Treasurers Librarian,
Accounts find a balance in the hands of the
Treasurer £12.0.8 ³/₄ due to the Library Co^o and
that there is due to the Librarian the sum
of £15.2.10—

They have also examined the Accounts of the
building Committee, who have received from
the Treasurer at sundry Times by order
from this Board £1550.0.0 of which they
have expended towards the building of
the new Library £1476.3.2 ¹/₄ and have
remaining in their hands £73.16.9 ³/₄—
And further the said building Committee
have rec^d. from the Treasurer 32 Cart^s. for
Shavers which they have delivered to sundry
Persons and credited by them as equal
to £10 each, towards the payment of work
done & materials furnished for the
Use of said new Library—

April 28. 1790

Mordecai Lewis
Joseph Paschall

Report of Committee
on Treasurers, Acct.

April 1790

No. 12.

Joseph Paschall & Mordcaai Lewis the Committee
of Accounts report

That they have examined the Treasurers &
Librarians Accounts & find a balance in the hands
of the Treasurer of £102..17.5 $\frac{1}{2}$ due to the Library
Co - and that there is due to the Librarian £27..14.6
which includes his salary to 1 May following -

They have also examined the Accts of the
Building Committee, who have rec^d from the
Treasurer as sundry Terms since the commence-
ment of their appointment, by Order from the
Board £2700, of which they have expended
for the use of the new library £2669..5.10 $\frac{3}{4}$,
which leaves in their hands - 30..11.1 $\frac{1}{4}$ -
The said buildg Committee have rec^d from
the Treasurer during the above Period 87 feet
of timber for Shaves which they have delivered
to sundry Persons towards payment of
work done ^{for Materials paid}, valuing each share at £10. ~~each~~

April 29. 1791

Mordcaai Lewis

Joseph Paschall

2700
2669. 5. 10 $\frac{3}{4}$
30. 11. 1 $\frac{1}{4}$

Insert the foregoing in the Minutes of 30.
April 1791.

These were
entered on the
Minutes of April 30, 1911.

7438.F.6